Received by NSD/FARA Registration Unit 03/30/2020 8:11:49 PM

OMB No. 1124-0002; Expires May 31, 2020

U.S. Department of Justice

Washington, DC 20530

# **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

	For Six Month Period Ending 31March2020							
	(Insert date)							
		]	I - REGISTRAI	NT				
1.	(a) Name of Registrant		(b) Registrat	ion No.				
	Zeppelin Communications		6709					
	(c) Business Address(es) of Registra 411 Main Street East Aurora, NY 14052	nt						
2.	Has there been a change in the inform	nation previously	furnished in conn	ection with the followin	g?			
	(a) If an individual:				Φ.			
	(1) Residence address(es)	Yes □	No 🗵					
	(2) Citizenship	Yes 🗌	No 🗵					
	(3) Occupation	Yes	No 🗵					
	(b) If an organization:							
	(1) Name	Yes □	No ⊠					
	(2) Ownership or control	Yes □	No ⊠					
	(3) Branch offices	Yes □	No ⊠					
	(c) Explain fully all changes, if any	, indicated in Ite	ms (a) and (b) abo	ve				
	(c)	,	(0) 400					
	**************************************	TOT BOY A BY KRITSEE	TERRET A W. CAR STEEL					
				RESPONSE TO ITEM				
3.	If you have previously filed Exhibit (	C', state whether	any changes there	in have occurred during	this 6 month reporting period.			
	Yes □ No ⊠							
	If yes, have you filed an amendment		Yes □	No ⊠				
	If no, please attach the required amer	ndment.						

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceas	sed acting as partners, officers, dir	ectors or similar officials of the re	egistrant during this 6	month reporting period?
Yes □	No 🗵			
If yes, furnish the foll	owing information:		D / C	, , , , , , , , , , , , , , , , , , , ,
Name		Position	Date Conn	ection Ended
(h) Have any nercons become	ome partners, officers, directors or	e similar officials during this 6 ma	onth reporting periods	)
Yes	No	simmar officials during this o fix	onth reporting period:	
If yes, furnish the foll	owing information:			
Name	Residence Address	Citizenship	Position	Date Assumed
**************************************		99-55-A-89-kil-vilovikylisisaaniisaansaanaanapaadapapayayisaayiyisisyiyiyiyiyiyiyiyi		
• •	d in Item 4(b) rendered services di	rectly in furtherance of the interes	sts of any foreign prin	cipal?
Yes   If you identify each s	No ⊠ uch person and describe the service	ra randarad		
if yes, identify each s	ach person and describe the service	te rendered.		
(b) During this six month	reporting period, has the registran	nt hired as employees or in any of	her capacity, any pers	sons who rendered
	to the registrant directly in further			
secretarial, or in a rela	ted or similar capacity? Yes	□ No ⊠		
Name	Residence Address	Citizenship	Position	Date Assumed
	or individuals, who have filed a sh			yment or
	egistrant during this 6 month repor	rting period? Yes □	No 🗵	
If yes, furnish the foll	owing information:	Desidence Occupation	_	
Name		Position or Connection	Dat	e Terminated
	or individuals, who have filed a sh		erminated their conne	ction with any foreign
principal during this 6	month reporting period? Yes	□ No ⊠		
If yes, furnish the foll-	owing information:			
Name	Position or Connection	Foreign Principa	l Dat	e Terminated
/ I lave of + f	Jose statoma auto 1 F*1 - 2 1 11	241	3 5 (1.2 - C.1)	
	tion statements been filed by all of	time persons named in Items 5(a)	and o(0) of the suppl	emental statement?
Yes  If no list names of name	No 🗵	Latatamant		
11 no, list names of perso	ns who have not filed the required	statement.		

(PAGE 3)

## II - FOREIGN PRINCIPAL

7.	Has your connection with any If yes, furnish the following in		ended during this	6 month reporting pe	riod?	Yes ⊠	No 🗆	
	Foreign Principal			Date of Termination				
	Kateryna Odarchenko			15M	larch202	20		
8.	Have you acquired any new for If yes, furnish th following in		) <sup>2</sup> during this 6 m	onth reporting period?	·	Yes 🗆	No 🗵	
	Name and Address of Foreign	Principal(s)			D	ate Acquired		
9.	In addition to those named in reporting period. President Mohamed Abdulla				continu	ed to represent o	during the 6 month	
10	(a) Have you filed exhibits for	· -		ipal(s), if any, listed ir	ı Item 8	?		
	Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes □ Yes □	No ⊠ No ⊠					
	If no, please attach the re	-	W [2]					
	(b) Have there been any char		te A and P provide	archy filed for any force	ian nrin	oinal whom you		
	represented during this si	-	io is and is breate	•	√o⊠	cipai wiioiii you		
	If yes, have you filed an	_	se exhibits?		10 🗵			
	If no, please attach the re	equired amendmer	nt.					

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

Received by NSD/FARA Registration Unit 03/30/2020 8:11:49 PM

(PAGE 4)

# **III - ACTIVITIES**

11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement?  Yes  No
	If yes, identify each foreign principal and describe in full detail your activities and services:
	President Mohamed: contacted Members of Congress, State Department, Department of Defense, White House, National Security Council, US Army War College, Minnesota National Guard, and media.
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?  Yes ⊠ No □
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.
	President Mohamed: Initiated contact via email and telephone to request meetings for the president during a September-October 2019 US visit via Janett Yarwood with Rep. Karen Bass (30JAN20); Liz Leibowitz with Rep. Nita Lowey (5SEP19); Austin Gage with Rep. Hale Rogers (5SEP19); Matt Rimkunas with Sen. Lindsey Graham (5SEP19); Kevin McDonald with Sen. Patrick Leahy (5SEP19); Nicole Porreca with Sen. Tim Kaine (5SEP19); John Tomaszewski with Senate Foreign Relations Committee (13SEP19); Steven Pinkos with Vice President Mike Pence (14SEP19); Jenny Sanderson with National Security Council (27AUG19); Joseph Sammons with Department of Defense (5SEP19); COL Ron Miller with Department of Defense (29SEP19); Loureda Block with Department of State (3SEP19); Scott Eisner with US Chamber of Commerce (13SEP19); LTC Scott Clutter of US Army War College (12SEP19). All meetings and pending meetings were cancelled by President Mohamed per Department of State recommendation.
	Contacted Bobby Benson with Rep Tom Emmer (21SEP19) and COL Joseph Sharkey with Minnesota National Guard (3DEC19); drafted letter from Ambassador Ahmed for Gov Tim Walz regarding a Somali State Partnership with MNG. CONTINUED SEE INSERT PAGE
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes \(\Boxed{\scales}\) No \(\Boxed{\scales}\)
	If yes, describe fully.

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## **IV - FINANCIAL INFORMATION**

14. (a)	RECEIPTS-MONIES  During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?  Yes  No							
	If no, explain why							
	If yes, set forth be	low in the required detail and s	separately for each	n foreign principal a	in account of si	ich monies. <sup>6</sup>		
	Date	From Whom		Purpose		Amount		
	17SEP20	Embassy of Somalia	3-month Reta	iner	4	5,000		
						15,000		
						Total		
(b)	During this 6 mon foreign principal n If yes, have you fi	NDRAISING CAMPAIGN th reporting period, have you ramed in Items 7, 8, or 9 of this led an Exhibit D <sup>8</sup> to your regis	s statement?	f a fundraising cam Yes □ Yes □	paign <sup>7</sup> , any mo No ⊠ No ⊠	ney on behalf of any		
(c)	RECEIPTS-THID During this 6 mon named in Items 7, Yes	date the Exhibit D was filed.  NGS OF VALUE th reporting period, have you 1 8, or 9 of this statement, or fro  No ☑  following information:						
	• -	~						
	Foreign Principal	Date Re	ceived	Thing of Value		Purpose		

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

Principal of Value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 6)

					(LAGE 0)
15. (a)		orting period, have you ded monies in connection with acti	vity on behalf of	any foreign principal na	amed in Items 7, 8, or
	9 of this statement (2) transmitted monies	? Yes ⊠ No ☐ to any such foreign principal?	Yes 🗆	No ⊠	
		ail why there were no disbursemen			al.
	,				
	If yes, set forth below in monies transmitted, if a	n the required detail and separately my, to each foreign principal.	for each foreign p	principal an account of	such monies, including
	Date	To Whom	F	Purpose	Amount
				*****	Total

	Received by NSD/FARA Registration Unit 03/30/2020 8.11.49 PM								
(b)	During this 6 month reporting period, have you disposed of anything of value <sup>10</sup> other than money in fur connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement'  Yes  No   No						ey in furthe atement?	·	GE 7)
	If yes, furnish the following information:								
	Date	Recipient	]	Foreign Principal		Thing of Value		Purpose	
(c)	other person, ma	onth reporting pe de any contribut	riod, have yo ions of mone	u from your own t y or other things o	of value <sup>11</sup> in	n your own behalf e connection with an ld to select candida	election to	any political	ıy
		Yes □	No 🗵						

Political Organization or Candidate

Location of Event

If yes, furnish the following information:

Amount or Thing of Value

Date

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

# V-INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting peri Yes ☐ No ☒		e, disseminate or cause to be o	lisseminated any informational materials?
If Yes, go to Item 17.			
(b) If you answered No to Item 16(a), Yes □ No ☒		any material in connection v	vith your registration?
If Yes, please forward the materials di	sseminated during	the six month period to the Re	egistration Unit for review.
17. Identify each such foreign principal.		annun alainin kayayin ka	WHAT A COLUMN TO THE COLUMN TO
President of Somalia Mohamed Moh	amed		
Kateryna Odarchenko			
18. During this 6 month reporting period,	has any foreign pri	ncinal actablished a hudget or	allocated a specified sum of money to
finance your activities in preparing or		-	(es □ No ⊠
If yes, identify each such foreign princ	_		
if yes, identify each such foreign princ	npai, specify amou	in, and indicate for what perk	of time.
19. During this 6 month reporting period,	did your activities	in preparing, disseminating or	r causing the dissemination of information
materials include the use of any of the		Preparate, 41004111111111115	
☐ Radio or TV broadcasts	zine or newspaper	☐ Motion picture films	☐ Letters or telegrams
☐ Advertising campaigns ☐ Press	releases	☐ Pamphlets or other publi	cations  Lectures or speeches
Other (specify)			
Electronic Communications			
⊠ Email			
☐ Website URL(s):			
Social media websites URL(s): Twitte	r.com (3 tweets)	9.90 We have described in the second	
Other (specify)		444	
20. During this 6 month reporting period, the following groups:	did you disseminat	e or cause to be disseminated	informational materials among any of
☐ Public officials	Newsp	papers	☐ Libraries
☐ Legislators	☐ Editors	S	☐ Educational institutions
☐ Government agencies	☐ Civic ş	groups or associations	☐ Nationality groups
Other (specify)		and the second s	
21. What language was used in the inform	national materials:		
⊠ English	☐ Oth	er (specify)	
<ol> <li>Did you file with the Registration Uni disseminated or caused to be dissemin</li> </ol>			
23. Did you label each item of such inform	national materials v	with the statement required by	Section 4(b) of the Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

## VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic signature 13
30 MAR 20	A
	MICHAEL CAPUTO

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

FARA SUPPLEMENTAL STATEMENT OBM 1124-0002 ZEPPELIN COMMUNICATIONS 30MAR20 QUESTION 12 CONTINUED

Contacted media to write stories including Tim O'Shei with Buffalo News (9SEP19); Matt Rozsa with Salon (27AUG19); and Jonathan Swan with Axios and O'Shei met with President Mohamed during the United Nations General Assembly (23SEP19) and story appeared (28SEP20). Contacted Carlos Roa with National Interest (9DEC19) to place an oped written by the Ambassador (published 12JAN20).

Contacted Bobby Benson with Rep Tom Emmer (21SEP19) and Piero Tozzi with Rep. Chris Smith (16SEP19) for meetings with congressmen. Emmer meeting included Rep. Emmer and staffers Nicholas Lunneborg and Christopher Maneval (7NOV19) and we discussed the potential Somali military partnership with MNG. Smith meeting included Rep. Smith and Piero Tozzi (6NOV19) where we discussed Somali security and health issues including autism.

Emailed Kellyanne Conway (22AUG19) with President Donald Trump to notify of FARA registration.

#### KATERYNA ODARCHENKO:

Initiated contact for meetings with PolitA via email and telephone Stephanie Pendarvis and Oren Adaki with Rep. Joe Wilson (16JAN20); Jack Langer and Derek Harvey with Rep. Devin Nunes (16JAN20); Debra Boutwell with Rep. Michael Guest (16JAN20); Gabbi Sheitelman with Rep. Francis Rooney (17JAN20); Denise Lambert with Rep. Tim Burchett (28JAN20); Molly Burke and Katy Morris with Rep. Ann Wagner (28JAN20); Michael Steger and Eric Kenny with Rep. Jim Sensenbrenner (30JAN20); Katie Baird with Rep. Adam Kinzinger; Emery Boyer with Rep. Brian Fitzpatrick; Casey Kustin with Rep. Ted Deutch (16JAN20); Francis Grubar with Rep. David Cicilline (16JAN20); Rebekah Kirkwood with Rep. Susan Wild (16JAN20); Matt Dougherty with Rep. David Trone (16JAN20); Elina Karapetyan with Rep. Jim Costa (16JAN20); Paulina Carrillo with Rep Vincente Gonzalez (16JAN20); David Oleksak and Leah Nodvin with Rep. Bill Keating (16JAN20); Willy Burton with Rep. Danny Davis (3FEB20); Emma Bruce with Rep. Ami Bera (16JAN20); Kim Fuller with Rep. Greg Meeks (16JAN20); Emma Carl with Rep. Abigail Spanberger (16JAN20); Colleen Hearin and Erica Riordan with Rep. Dina Titus (16JAN20); Isabella Spinozzi with Rep. Mike Quigley (3FEB20); Luis Gurrero with Rep. Lloyd Doggett (3FEB20); Mary Kate McTague with Rep. Suzan Delbene (3FEB20); Courtney Hruska with Rep. Marcy Kaptur (3FEB20); Elena Kochnowicz with Rep. Alcee Hastings (3FEB20); Mia Robertson with Rep. Matt Cartwright (3FEB20); Ryann Kinney with Rep. Rosa Delauro (3FEB20); Judi Wolford and Claire Plassche with Rep. Albino Sires (16JAN20); Meaghan D'Arcy, Daisy Bledsoe-Herring and Naz Durakoglu with Sen. Jeanne Shaheen (17JAN20); Maya Ashwal with Sen, Chris Murphy (17JAN20); Chelsa Moser with Sen, Chris Coons (17JAN20); Debbie Yamada with Sen. Benjamin Cardin (17JAN20); Natalie Baldassare of National Republican Congressional Committee (16Jan20); Laura Jewett with National Democratic Institute (3FEB20); Steven Nix, Judy Van Rest and Jennifer Lundy of International Republican Institute (16JAN20); Alan Cullison with Wall Street Journal (16JAN20).

#### Meetings

Leah Nodvin with Rep. Keating and Michael Matlaga with Rep. Engle (2MAR20)

Erik Kenny with Rep. Sensenbrenner (2MAR20)

Roselyn Ramos and Daisy Bledsoe-Herring with Sen. Shaheen (2MAR20)

Alan Cullison with Wall Street Journal (3MAR20)

Claire Plassche with Rep. Sirer (4MAR20)

Sen. Benjamin Cardin (4MAR20)

Derek Harvey with Rep. Nunes and House Permanent Select Committee on Intelligence (4MAR20)

FARA SUPPLEMENTAL STATEMENT OBM 1124-0002 ZEPPELIN COMMUNICATIONS 30MAR20 QUESTION 12 CONTINUED

Contacted media to write stories including Tim O'Shei with Buffalo News (9SEP19); Matt Rozsa with Salon (27AUG19); and Jonathan Swan with Axios and O'Shei met with President Mohamed during the United Nations General Assembly (23SEP19) and story appeared (28SEP20). Contacted Carlos Roa with National Interest (9DEC19) to place an oped written by the Ambassador (published 12JAN20).

Contacted Bobby Benson with Rep Tom Emmer (21SEP19) and Piero Tozzi with Rep. Chris Smith (16SEP19) for meetings with congressmen. Emmer meeting included Rep. Emmer and staffers Nicholas Lunneborg and Christopher Maneval (7NOV19) and we discussed the potential Somali military partnership with MNG. Smith meeting included Rep. Smith and Piero Tozzi (6NOV19) where we discussed Somali security and health issues including autism.

Emailed Kellyanne Conway (22AUG19) with President Donald Trump to notify of FARA registration.

#### KATERYNA ODARCHENKO:

Initiated contact for meetings with PolitA via email and telephone Stephanie Pendarvis and Oren Adaki with Rep. Joe Wilson (16JAN20); Jack Langer and Derek Harvey with Rep. Devin Nunes (16JAN20); Debra Boutwell with Rep. Michael Guest (16JAN20); Gabbi Sheitelman with Rep. Francis Rooney (17JAN20); Denise Lambert with Rep. Tim Burchett (28JAN20); Molly Burke and Katy Morris with Rep. Ann Wagner (28JAN20); Michael Steger and Eric Kenny with Rep. Jim Sensenbrenner (30JAN20); Katie Baird with Rep. Adam Kinzinger; Emery Boyer with Rep. Brian Fitzpatrick; Casey Kustin with Rep. Ted Deutch (16JAN20); Francis Grubar with Rep. David Cicilline (16JAN20); Rebekah Kirkwood with Rep. Susan Wild (16JAN20); Matt Dougherty with Rep. David Trone (16JAN20); Elina Karapetyan with Rep. Jim Costa (16JAN20); Paulina Carrillo with Rep Vincente Gonzalez (16JAN20); David Oleksak and Leah Nodvin with Rep. Bill Keating (16JAN20); Willy Burton with Rep. Danny Davis (3FEB20); Emma Bruce with Rep. Ami Bera (16JAN20); Kim Fuller with Rep. Greg Meeks (16JAN20); Emma Carl with Rep. Abigail Spanberger (16JAN20); Colleen Hearin and Erica Riordan with Rep. Dina Titus (16JAN20); Isabella Spinozzi with Rep. Mike Quigley (3FEB20); Luis Gurrero with Rep. Lloyd Doggett (3FEB20); Mary Kate McTague with Rep. Suzan Delbene (3FEB20); Courtney Hruska with Rep. Marcy Kaptur (3FEB20); Elena Kochnowicz with Rep. Alcee Hastings (3FEB20); Mia Robertson with Rep. Matt Cartwright (3FEB20); Ryann Kinney with Rep. Rosa Delauro (3FEB20); Judi Wolford and Claire Plassche with Rep. Albino Sires (16JAN20); Meaghan D'Arcy, Daisy Bledsoe-Herring and Naz Durakoglu with Sen. Jeanne Shaheen (17JAN20); Maya Ashwal with Sen. Chris Murphy (17JAN20); Chelsa Moser with Sen. Chris Coons (17JAN20); Debbie Yamada with Sen. Benjamin Cardin (17JAN20); Natalie Baldassare of National Republican Congressional Committee (16Jan20); Laura Jewett with National Democratic Institute (3FEB20); Steven Nix, Judy Van Rest and Jennifer Lundy of International Republican Institute (16JAN20); Alan Cullison with Wall Street Journal (16JAN20).

### Meetings:

Leah Nodvin with Rep. Keating and Michael Matlaga with Rep. Engle (2MAR20) Erik Kenny with Rep. Sensenbrenner (2MAR20) Roselyn Ramos and Daisy Bledsoe-Herring with Sen. Shaheen (2MAR20) Alan Cullison with Wall Street Journal (3MAR20) Claire Plassche with Rep. Sirer (4MAR20) Sen. Benjamin Cardin (4MAR20)

Derek Harvey with Rep. Nunes and House Permanent Select Committee on Intelligence (4MAR20)